## REPORT OF THE COMMITTEE ON PUBLIC SAFETY AND WELFARE

## **Voting Members**

Michael Formby, Chair; Brandon J.C. Elefante, Vice-Chair, Ikaika Anderson, Joey Manahan, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held March 28, 2019

Honorable Ann H. Kobayashi Interim Chair, City Council City and County of Honolulu

Madame Chair:

Your Committee on Public Safety and Welfare, which considered Resolution 19-53 entitled:

"ACCEPTING A GIFT TO THE CITY FROM THE QUEEN'S HEALTH SYSTEMS FOR THE SUPPORT OF EMERGENCY MEDICAL SERVICES OPERATIONS,"

transmitted by Departmental Communication 125 (2019), dated February 19, 2019, from the Honolulu Emergency Services Department, reports as follows:

The purpose of the Resolution is to accept a gift to the City from the Queen's Health Systems for the continuation of the PulsePoint Software to support Emergency Medical Services Operations, valued at \$18,000.00.

The Deputy Director of the Honolulu Emergency Services Department testified in support of the Resolution.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

COMMITTEE REPORT NO. 103

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To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Public Safety and Welfare is in accord with the intent and purpose of Resolution 19-53 and recommends its adoption. (Ayes: Formby, Anderson, Kobayashi [temporary voting member], Menor – 4; Noes: None; Excused: Elefante, Manahan, Pine - 3.)

Respectfully submitted,

Committee Chair

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII